



Consumer Advisory Committee

MEETING MINUTES

Date: Monday, February 9, 2015
Time: 4:00 - 6:00 PM
Place: RCEB San Leandro Office, 1st Floor
Room A

Agenda Item	Notes
1. Welcome and Review of Today's Agenda	Shawn Costello called the meeting to order. Committee members, visitors, and staff introduced themselves.
2. Review of Last Meeting's Minutes	A summary of the minutes from the January 12, 2015 meeting was given and accepted with no corrections.
3. Summary of RCEB Board Meeting	Nyron Battles gave a review of the January 23, 2015 Board Meeting.
4. Director's Report	Mr. Burton announced the Board will support the action of the Lanterman Coalition's position on the budget, as well as supporting the closure of 2 Developmental Centers, Sonoma and Fairview. Resources are being put in place to assist with this transition, and these units will also be reviewed by the State for certification.

The Townhall Meeting will be on February 27th at the State Building in Downtown Oakland. If you plan on attend, get there early as the lines getting threw security will be very long.

5. Share resources

California Transportation Choices Summit 2015, April 26th - 28th, Embassy Suites, 100 Capitol Mall, Sacramento.

A Common Thread Exhibit, Feb. 26th - April 4th, 475 - 25th St., Oakland.

2015 People First of California, June 12-14, Fresno Hotel & Convention Center.

<http://peoplefirstca.org>.

7. Next Meeting/Agenda

The next CAC meeting is scheduled for Monday, March 9, 2015.

Submitted by K.Shuttleworth

ATTENDANCE

Present

Nyron Battles
Gwen Nash-Butler
Ronald Clay
Gregory Stoper
Patrick McKay
Carmen Quinones
Donald Morris
Michael Tarr
Christine Lassen
Lance Landis
Shawn Costello

Staff

Melanie Fowler
Jim Burton
Karen Shuttleworth
Michi Toy
Julie Whiskeyman
Dan Seda
Gabriel Mendoza
Meredith Rosenberg

Guests

Dinah Shapiro
Herb Hastings
Bill Barbaria
Scott Tanner
Jerry Grace

Excused

Cary Sofye
VJ Williamson